

California Department of Insurance

Fraud Division

August 2013 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

August 2013 Workers' Compensation Fraud Convictions

CDI Case Number: 12AW028533

County: El Dorado

Defendant: Brenda Lee Adams

City/County of Residence: El Dorado/El Dorado

Conviction Date: 08/02/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation); 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: \$629,818.31

Sentence: 1 Year County Jail, 60 Months Formal Probation Upon Completion of Jail Time, \$447,105.48 Restitution to Board of Equalization, \$114,694 Restitution to Franchise Tax Board, \$68,018.83 Restitution to California Economic Development Department, Restitution Is Joint and Severally Liable with Co-Defendant, \$2,700 Civil Fine, \$460 For Cost of Probation Report, \$250 For Cost of Probation Supervision

CDI Case Number: 12AW028533

County: El Dorado

Defendant: Michael Ralph Adams

City/County of Residence: Camino/El Dorado

Conviction Date: 08/02/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation); 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: \$629,818.31

Sentence: 6 Years 8 Months State Prison \$447,105.48 Restitution to Board of Equalization, \$114,694 Restitution to Franchise Tax Board, \$68,018.83 Restitution to California Economic Development Department, Restitution Is Joint and Severally Liable with Co-Defendant, \$2,700 Civil Fine, \$460 For Cost of Probation Report

CDI Case Number: 12JW018122

County: Ventura

Defendant: Keri Lee Atwood

City/County of Residence: Santa Paula/Ventura

Conviction Date: 08/14/13

Offense: 3 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation); 1 Count of IC 1871.4(a)(3) (Willfully, unlawfully assist, abet and conspire with a person in an unlawful act)

Amount Allegedly Defrauded: \$18,319.24

Sentence: 150 Days County Jail, 36 Months Formal Probation, \$18,319.24 Restitution (With the Right to Credit For Amounts Paid By Other Responsible Persons), \$1,120 Civil Fine, \$1,721 Probation Investigation Fee, \$142 Monthly Probation Fee

CDI Case Number: 12JW018122

County: Ventura

Defendant: Michael William Atwood

City/County of Residence: Santa Paula/Ventura

Conviction Date: 08/14/13

Offense: 1 Count of IC 1871.4(a)(3) (Willfully, unlawfully assist, abet and conspire with a person in an unlawful act)

Amount Allegedly Defrauded: \$18,319.24

Sentence: 60 Days County Jail, 36 Months Conditional Probation, \$18,319.24 Restitution (Deemed Satisfied), \$140 Civil Fine

Case Number: BA408054

County: Los Angeles

Defendant: Danny Khosrow Delkhah

City/County of Residence: Not available at this time

Conviction Date: 8/7/13

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$17,250

Sentence: 200 Hours Community Service, 3 Years Formal Probation, \$17,250 Restitution, \$240 Civil Fine

CDI Case Number: 12EW024648

County: San Diego

Defendant: Teresita Ibong

City/County of Residence: San Diego/San Diego

Conviction Date: 08/08/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$4,156.11

Sentence: 1 Day County Jail, 20 Hours Volunteer Work, 3 Years Probation, \$4,156.11 Restitution (Deemed Satisfied), \$140 Civil Fine, \$255 Criminal Fine, Defendant Ordered To Pay Probation Costs

CDI Case Name: Unite Steel, Inc.

CDI Case Number: 10CW006153

County: Los Angeles

Defendant: Richard Yong Kim

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 8/06/13

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$2,413,587

Sentence: 365 Days County Jail (Suspended), 2 Days County Jail, 200 Hours Community Service, 60 Months Formal Probation, \$40,000 Restitution To the Workers' Compensation Fraud Account (Paid In Full), \$280 Civil Fine

CDI Case Number: 12AW007968

County: San Joaquin

Defendant: Raheem Dushad Lee

City/County of Residence: Stockton/San Joaquin

Conviction Date: 08/14/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$15,247.53

Sentence: 1 Day County Jail, \$15,247.53 Restitution, \$140 Civil Fine

CDI Case Number: 11BW019215

County: Solano

Defendant: William A. Light

City/County of Residence: Rio Vista/Solano

Conviction Date: 08/19/13

Offense: 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement) (Misdemeanor)

Amount Allegedly Defrauded: \$49,946.31

Sentence: 90 Days County Jail (Suspended), 50 Hours Volunteer Work, 5 Years Summary Probation, \$49,946.31 Restitution to Zenith Insurance, \$140 Civil Fine

CDI Case Name: Maggini & Sons Hay Company

CDI Case Number: 06FW022412

County: Fresno

Defendant: Melvin Harry Maggini

City/County of Residence: Riverdale/Fresno

Conviction Date: 8/21/13

Offense: 2 Counts of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$239,800

Sentence: 1 Day County Jail, 500 Hours Community Service, 5 Years Formal Probation, \$239,800 Restitution, \$280 Civil Fine, Pay Probation Report and Supervision Fee

CDI Case Number: 12FW006280

County: Tulare

Defendant: Justiniano Morales

City/County of Residence: Fresno/Fresno

Conviction Date: 08/09/13

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$46,901.01

Sentence: 1 Day County Jail, 100 Hours Volunteer Work, \$46,901.01 Restitution

CDI Case Number: 13JW017513

County: Santa Barbara

Defendant: Juan Francisco Ramirez

City/County of Residence: Lompoc/Santa Barbara

Conviction Date: 08/26/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 20 Hours of Non-Profit Work, 3 Years Unsupervised Probation, \$165 Civil Fine, \$835 Criminal Fine

CDI Case Name: Zenon's Place
CDI Case Number: 13GW008985
County: Santa Clara
Defendant: Zenon Huaman Robles
City/County of Residence: San Jose/Santa Clara
Conviction Date: 08/28/13
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Day County Jail, 2 Years Court Probation, \$200 Criminal Fine

CDI Case Number: 12EW014753
County: San Diego
Defendant: Richard Silva
City/County of Residence: Chula Vista/San Diego
Conviction Date: 08/05/13
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$23,007.34
Sentence: 1 Day County Jail, 200 Hours Volunteer Work, 3 Years Court Probation, \$23,007.34 Restitution, \$280 Civil Fine, \$820 Criminal Fine (Stayed Pending Successful Completion of Probation)

CDI Case Number: 11HW012105
County: San Bernardino
Defendant: Courtney Urquiza
City/County of Residence: Ontario/San Bernardino
Conviction Date: 08/27/13
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$5,716.20
Sentence: 2 Days County Jail, 100 Hours Community Service to Be Completed by 04/01/2015, 36 Months Supervised Probation, \$5,716.20 Restitution, \$280 Civil Fine, \$26 Per Month for Probation Supervision Fee

Case Number: 11F02660
County: Sacramento
Defendant: Peter David Valencia
City/County of Residence: Not available at this time
Conviction Date: 8/05/13
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: TBD
Sentence: 180 Days County Jail, 3 Years Informal Probation, \$100 Civil Fine

CDI Case Number: 12AW027485

County: Yolo

Defendant: Lee Michael Alan Walthall

City/County of Residence: Davis/Yolo

Conviction Date: 08/13/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Informal Probation

CDI Case Number: 11DW022556

County: Orange

Defendant: Robert Edward Westaway

City/County of Residence: Westminster/Orange

Conviction Date: 08/15/13

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)

Amount Allegedly Defrauded: \$15,680.98

Sentence: 1 Year Informal Probation, \$15,680.98 Restitution, \$100 Civil Fine

CDI Case Number: 10AW016772

County: Sutter

Defendant: Farhan Younas

City/County of Residence: Sacramento/Sacramento

Conviction Date: 08/12/13

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$20,000

Sentence: 10 Days County Jail, 24 Months Summary Probation, \$11,848.38 Restitution to Labor Commission (Joint and Several), \$8,151.62 Restitution to Nationwide Insurance (Joint and Several), \$140 Civil Fine

CDI Case Number: 10AW016772

County: Sutter

Defendant: Sohail Younas

City/County of Residence: Sacramento/Sacramento

Conviction Date: 08/12/13

Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)

Amount Allegedly Defrauded: \$20,000

Sentence: 45 Days County Jail, 36 Months Summary Probation, \$11,848.38 Restitution to Labor Commission (Joint and Several), \$8,151.62 Restitution to Nationwide Insurance (Joint and Several), \$140 Civil Fine